



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Altgeld Murray Community Building
951 E. 132nd Place, Chicago, Illinois

Tuesday, December 21, 2004
8:30 a.m.

AGENDA

- I. Centering Thoughts - *Commissioner Harris*
- II. Report from Chief Executive Officer - *Terry Peterson*
- III. Public Participation
- IV. Closed Executive Session
- V. Committee Reports and Presentation of Resolutions
- VI. Adjournment

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #155 Approval of Personnel Action Reports for the month of November 2004. (Tish Mercer)

A Tenant Services Committee
Committee Report

Resolutions

1. A. #156 Recommendation that the CHA allocate 313 Project-Based Housing Choice vouchers to Developers of Low-Income Housing providing Supportive Services. (*Meghan Harte*)
2. A. #157 Recommendation to approve the revised Administrative Plan for the Housing Choice Vouchers, Project-Based Vouchers and Moderate Rehabilitation Programs. (*Sharon Glenn*)
3. A. #158 Recommendation to approve Lease Agreement with ProperTex, Inc. for the premises located at 1877 E. 71st Street, Chicago, IL 60649. (*Sharon Glenn*)
4. A. #159 Recommendation to exercise the first year option to extend the Resident Relocation moving contracts with Medley's Moving and Storage, Inc. and Reo Movers and Van Lines, Inc. in an amount of \$990,045.00 each, for an aggregate amount not-to-exceed \$1,980,000.00.
(*Sharon Glenn*)
5. A. #160 Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Public Health for Assessment, Referral and Treatment Services. (*Carmen Tomshack*)
6. A. #161 Recommendation to increase contract in the amount of \$150,000.00 with Eastlake Management & Development Corporation to provide Community & Supportive Services to the Rockwell Gardens Community.
(*Rayne Martin*)

7. A. #162 Recommendation to approve Lease and Tenant Selection Plan and Continued Occupancy Policy for Cabrini Green Replacement Housing at the Off-site development known as River Village North and South and to amend the CHA Admission and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Kellye Keyes*)
8. A. #163 Recommendation to approve Lease and Tenant Selection Plan and Continued Occupancy Policy for the Park Boulevard (including all future phases) and to amend the CHA Admission and Continued Occupancy Policy to incorporate such documents as an addendum thereto.
(*Kellye Keyes*)

B Operations & Facilities Committee
Committee Report

1. A. #164 Recommendation to award contracts for the supply and delivery of appliances for Wentworth Gardens Development. Recommended Awardees: F.O.I.C. in the amount of \$67,518.00 and P.R.S. Inc. in the amount of \$80,388.00. (*Albert Murillo*)
2. A. #165 Recommendation to award contract for the General Renovation of Senior Housing Gen II B. Recommended Awardee: Burling Builders, in the amount of \$5,624,523.00. (*Augie Chidicimo*)
3. A. #166 Recommendation to award contract for the Family Housing Modernization at Wentworth Gardens. Recommended Awardee: FHP Tectonics General Contractors in the amount of \$18,286,000.00.
(*Augie Chidichimo*)
4. A. #167 Recommendation to enter into an Intergovernmental Agreement for Land Transfer with the City of Chicago for City-owned parcels in the Rockwell Community in exchange for a CHA-owned parcel on Franklin Boulevard.
(*Carl Byrd*)

C Finance & Audit Committee
Committee Report

1. A. #168 Recommendation to approve extension of employee benefits for Chicago Metropolitan Housing Development Corporation (CMHDC).
(*Tracy Hogan*)

Regular Board of Commissioners Meeting
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2. A. **#169** Recommendation to award contract for security services for CHA's administrative field offices. Recommended Awardee: Digby's Detective & Security Agency, Inc. in the amount of 2,271,778.00 for a two year contract term. (*Larry Meads*)

Last Resolution Number Used-#169